

MEDIA RELEASE



**Attention: News Director
For Immediate Release
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**U.S. DEPARTMENT OF JUSTICE
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Western District of Kentucky**

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**FORMER BANK MANAGER SENTENCED TO 2 YEARS
FOR STEALING \$926,696 FROM BANK ONE**

David L. Huber, United States Attorney for the Western District of Kentucky, announced today that last week **CAROL C. EZELL**, age 38, of 3407 Deibel Way, Louisville, Kentucky, in Jefferson County, **was sentenced** in United States District Court, Louisville, Kentucky, for bank fraud.

Jennifer B. Coffman, Judge, United States District Court, sentenced **Ezell** to 2 years imprisonment, plus 5 years supervised release following incarceration. In addition, restitution in the amount of \$926,696 was imposed.

Ezell, a former Banking Center Manager for Bank One (now Chase) at its Chenoweth branch on Brownsboro Road, had pled guilty to knowingly approving falsely collateralized loans, misapplying loan proceeds, authorizing fraudulent loans, authorizing impermissible overdrafts of lines of credit, and embezzling Bank One funds for her own use between April 1, 1999, and March 13, 2001, leading to a loss of \$926,696.

The case was prosecuted by Assistant United States Attorney David Weiser and was investigated by the Federal Bureau of Investigation.

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